

April 15, 1940

The Regular monthly meeting was called to order at 4:30 on April 15th with President Garner in the chair. The following members were present: Mrs. Bell, Miss Shepard, Mr. Riley, Mr. Howell, Mr. Hannwart, Mr. Brooks, Mr. Gilmour, Dr. Bell, Dr. Phillips, Dr. Parks, Rev. Weathers, Mr. Gillette.

Minutes of the March meeting were read by Mr. Lett and approved as read.

It was reported that the members of Workers' Council are selling chances on a Westinghouse refrigerator in order to raise money for the Mortgage Fund.

On motion of Dr. Phillips, seconded by Dr. Bell, it was voted to contribute \$2.50 to the New Jersey Social Hygiene Association in payment of dues for the current year.

The committee in charge of the annual meeting reported progress and urged all Board members to give the meeting wide publicity. Mr. Gillette reported that a luncheon for key people had been arranged for noon of April 23 and he hoped for a generous response to the request for funds. \$21.80 had been received from people unable to attend the luncheon.

Mr. Hannwart made the following report for the Nominating Committee:

April 15, 1940

- (1) Mr. VanBuren Powell to become an Honorary Member.  
Mr. Powell accepted this appreciation.
- (2) The following members to be reelected for three years.  
Dr. Walter Alexander  
Mr. Howard Gilmour  
Dr. A. A. Phillips  
Mrs. Aaron VonFoznak  
Miss May L. Shepard  
James H. Beckwith
- (3) The following persons to be elected to membership - 3 Yrs. Term  
Mr. Herbert H. Tate  
Rev. Kibble  
Mr. Irving Townsend  
Dr. Myra C. Smith  
Mrs. Henry A. Davidson
- (4) The following officers to be reelected  
President Mr. L. Hamilton Garner  
1st. V.P. Mr. Arthur C. Gillette  
Secretary Mrs. Clarence W. Janifer  
Treasurer Dr. James D. Parks

The treasurer's report was read and accepted. (Copy enclosed.)  
Mrs. David Loesser attended the meeting and urged the sale of  
tickets for the Stadium Concerts in June. Mrs. Loesser stated  
that she had sold \$400 worth of tickets and hoped for an increase.

mimeographed copies of the report of the Executive Secretary  
were distributed to be read at leisure.

Mr. Lett reported that the sum of \$10 had been contributed  
to the Marian Anderson Memorial Fund. The mural is to be placed on  
the wall of the Interior Building in Washington.

Meeting adjourned at 5:45.

May L. Shepard  
Secretary Pro Tem